

INCA MASONRY PRODUCTS PROPRIETARY LIMITED (IN BUSINESS RESCUE)

("the Company")

FORM OF PROXY

For use by the creditors at a meeting convened in terms of section 151 of the Companies Act 71 of 2008 to be held at Inca Masonry Products, Mdantsane Access Road, Wilsonia, East London, on 12 December 2017 at 12h00.

I/We the undersigned (full name of creditor) _____

a creditor of the Company in the sum of R _____ do hereby appoint:

1. _____ (or failing him/her);
2. _____ (or failing him/her);
3. Siphon Eric Sono.

As my/our proxy to act for me/us and for on my/our behalf at the meeting for purposes of voting on the business rescue plan and to vote in accordance with my/our instructions below (mark that which is applicable):

Resolution	Approve	Reject
1. To adopt the business rescue plan		
2. If applicable and proposed by the business rescue practitioner ("BRP") or an affected person, to adjourn the meeting and instruct the BRP to revise the business rescue plan.		

SIGNED AT _____ ON _____ 2017 for and on
behalf of _____ (the creditor).

Signature _____
Who warrants that he/she is duly
authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

Witness: _____

IF SIGNED BY A REPRESENTATIVE OF THE COMPANY, CLOSE CORPORATION OR TRUST, THE PROXY FORM WILL NEED TO BE SUBMITTED TOGETHER WITH AN APPROPRIATE RESOLUTION GIVING SUCH REPRESENTATIVE THE AUTHORITY TO VOTE AT THE MEETING ON BEHALF OF SUCH COMPANY, CLOSE CORPORATION OR TRUST.